

SC Department of Employment and Workforce

Media Contact: Adrienne Fairwell (803) 737-2645 afairwell@dew.sc.gov

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York County Woman Pleads Guilty to Unemployment Insurance Fraud

A York County woman has pled guilty to unemployment insurance fraud.

On May 17, 2012, Magdalene Floyd, 53, pleaded guilty to making a false statement or misrepresentation. Floyd was sentenced to three years, suspended to five years probation, and was ordered to pay \$25,169.00 restitution to the SC Department of Employment and Workforce (DEW). Floyd also agreed to pay a civil penalty in addition to her criminal guilty plea in York County.

Between July 9, 2007, and February 8, 2010, Floyd received unemployment benefits to which she was not entitled by certifying to DEW that she was unemployed and not earning any wages. However, an investigation found that she had been gainfully employed during this time period and knowingly failed to notify DEW of her wages.

The case was investigated by DEW and prosecuted by the S.C. Attorney General's office.

To report suspected unemployment insurance fraud, call DEW at 803-737-2490. Callers can remain anonymous.

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